WETLANDS COUNCIL

MINUTES

August 13, 2019

The Wetlands Council met on Tuesday, August 13, 2019 in Rooms 112, 113, 114 at the Department of Environmental Services, 29 Hazen Drive, Concord, NH

Attendees: Chairman Chip Kimball, Councilors: Matthew Bosiak, Lee Carbonneau, Carol Henderson,

Michael Klass, Deborah Lievens, Richard Mellor, Russ St. Pierre, Wendy Weisiger, and Gretchen

Young

Absentee: Councilors: Jim Gove and Seth Prescott

Also present were: Carolyn Guerdet, Council Clerk and Paula Scott, Appeal Clerk

The regular Wetlands Council meeting was called to order by Chairman Kimball 9:00 a.m. with introductions and a quorum present.

1. Approval of Minutes

- Councilor Lievens made a motion to approve the June 11, 2019 meeting minutes as amended, second by Councilor Henderson. Motion passed unanimously. Councilors Klass and Mellor abstained.
- 2. Public Input: None
- 3. Status of Appeals

Paula Scott, Appeals Clerk

I. New Appeals

Docket No. 19-08 WtC – Deborah Forte and William Ranney Appeal

Subject: 5/8/19 Amended Shoreland Permit #2016-01071 issued to Richard Jones

Hearing Officer: Not assigned

Status: June 7, 2019 received Petition for Appeal. 6/10/19 issued Insufficient Appeal letter. 6/27/19 received Appearance of Atty. John Cronin for the permittee. July 1, 2019 received revised Petition for Appeal and issued receipt of revised Appeal letter. 7/29/19 received Motion to Intervene. Council to accept or decline Appeal today 8/13/19.

Councilor St. Pierre made a motion to accept the Appeal, second by Councilor Klass. Motion passed unanimously.

II. Decisions that need to be written/finalized and issued.

Docket No. 18-14 WtC - Kathleen McDonald Appeal

Subject: 9/17/18 Approval of Wetlands Permit #2017-00818 issued to Regina Gordon Revocable Trust Hearing Officer: January 11, 2019 David Conley was appointed by AG.

Recused: Councilor Gove

Status: October 12, 2018 received Petition for Appeal. 10/15/18 issued Insufficient Appeal letter. 11/14/18 received Revised Petition for Appeal. November 19, 2018 issued Receipt of Revised Appeal. December 4, 2018 received Appearance of Patricia Paniciocco for permittee. Motion to Intervene and Motion requesting Summary Dismissed. January 4, 2019 received addition to Appeal. Council was made aware of a date discrepancy. Council accepted appeal and denied Motion for Summary Dismissal on January 8, 2019. 1/11/19 issued Ruling on Acceptance of Appeal and Motion to Summarily Dismiss. 1/11/19 received Objection to Letter Request by McDonald to Supplement the Appeal record. 1/17/19 issued Notice of Pre-hearing Conference scheduled for

February 22nd at 9 a.m. 2/22/19 issued Pre-hearing Order scheduling Hearing for May 14, 2019 at 9 a.m. 4/17/19 received Motion to Compel. 4/25/19 received Permittee's Witness List. 4/30/19 issued letter ruling granting Motion to Compel. 4/30/19 received Response to Appellant's Objection to Motion to Compel. May 2, 2019 received Intervenor's Amended Witness List. May 14, 2019 the Hearing and Deliberations were held. June 7, 2019 distributed the draft Decision and Order to the Council for comments. June 20, 2019 issued Final Order on Revised Petition for Appeal. July 22, 2019 received Motion for Rehearing. 7/31/19 received Objection to Motion for Rehearing.

Councilor St. Pierre moved to deny the Motion for Rehearing, second by Councilor Henderson. Motion passed unanimously with Councilor Klass abstaining.

9:11 Councilor Young arrives

Docket No. 18-13 WtC - William R. Davis Appeal

Subject: 9/5/18 Approval of Wetlands Permit #2018-01848 issued to Kimberly A. Wesson Revocable Trust Hearing Officer: February 14, 2019 David Conley was appointed by AG.

Status: October 5, 2018 received Petition for Appeal. 10/9/18 issued Insufficient Appeal letter. November 8, 2018 received Supplemental to Petition for Appeal. 11/9/18 issued Receipt of Revised Appeal letter. Council to accept or dismiss Appeal at today's meeting. Discussion was held. Motion to Deny was passed on 12/11/18. 12/12/18 issued Ruling denying Acceptance of Appeal. January 11, 2019 received Motion for Reconsideration. Discussion was held. February 12, 2019 Council granted Motion for Reconsideration. 2/14/19 issued ruling granting Motion for Reconsideration. 2/25/19 issued Notice of Pre-hearing Conference scheduled for March 18, 2019 at 9 a.m. March 18, 2019 issued Pre-hearing Order scheduling hearing for June 11, 2019 at 9 a.m. May 13, 2019 received Appellant's Witness and Exhibit List. Hearing and deliberations held June 11, 2019. Council voted to deny the Appeal. Order to be issued within 90 days.

III. Hearings or PHCs Pending

Docket No. 18-15 WtC - Nancy Hall and Edward Benway, Trustee Appeal

Subject: 9/18/18 Administrative Order No. 18-015 WD

Hearing Officer: December 17, 2018 David Conley was appointed by AG

Status: October 18, 2018 received Petition for Appeal. 10/19/18 issued Receipt of Appeal Letter. Council to accept or dismiss Appeal at today's meeting. Appeal was accepted on December 11, 2018. 12/12/18 issued Appeal Accepted letter. January 4, 2019 issued Notice of Pre-hearing Conference scheduled for January 28, 2019 at 1 p.m. 1/18/19 received Motion to Continue Pre-hearing Conference. 1/23/19 received Appearance from Collis Adams and issued Letter granting Motion to Continue PHC rescheduling it for May 6, 2019 at 10 a.m. May 1, 2019 received Assented-to Motion to Continue Pre-hearing Conference. 5/2/19 issued ruling granting Assented-to Motion to Continue Pre-Hearing Conference and rescheduled it to June 10th at 8:30 a.m. June 3, 2019 received Assented-To Motion to Continue Pre-Hearing Conference. 6/6/19 issued letter granting Assented-To Motion to Continue PRC and rescheduling it for September 12th at 9 a.m.

Docket No. 19-04 WtC (PNA) - Sagamore Landing Association and Daid and Margarete Witham Appeal

Subject: 02/25/19 Approval of Wetlands Permit #2018-03677 issued to Joan and Jon Dickinson Hearing Officer: June 14, 2019 David Conley was appointed by AG.

Status: May 10, 2019 received Petition for Appeal, Appearance for Lynn Preston and Appearance for Bryanna Devonshire. 5/13/19 issued receipt of Appeal Letter. 5/16/19 received Appearance of John-Mark Turner for the appellants. 5/17/19 received Appellant's Updated Service List. June 7, 2019 received Appearances from Attys. John Bosen and Bernard Pelech for the permittee. Council voted to accept Appeal June 11, 2019. 6/13/19 issued Appeal Accepted letter. 6/20/19 issued Notice of Pre-hearing Conference scheduled for July 24th at 9 a.m. 7/3/19 received appellant's Request for Information. 7/24/19 issued Pre-hearing Order Staying the Appeal.

IV. Inactive/Status Letter or Pending Settlement/Withdrawal

<u>Docket No. 19-02 WtC – Timothy & Jean Pineau and Jean Pineau, Trustee Appeal</u>

Subject: 12/19/18 amendment to Administrative Order No. 18-020 WD Hearing Officer: February 14, 2019 David Conley was appointed by AG.

Status: January 11, 2019 received Appearance from Regina Nadeau and Petition for Appeal. 1/15/19 issued receipt of Appeal letter. Council to accept or dismiss Appeal in today's meeting (2/12/19). Council voted to accept the Appeal on February 12, 2019. 2/19/19 issued Appeal accepted letter. 2/25/19 issued Notice of Prehearing Conference scheduled for March 18, 2019 at 10 a.m. 2/26/19 received Appearance from Atty. Reimers. 3/1/19 received Appearance from Atty. Aslin. 3/11/19 received Petition to Intervene. 3/18/19 issued Pre-hearing Order granting Motion to Intervene and scheduling a second Pre-hearing Conference for May 8, 2019 at 8 a.m. April 12, 2019 issued Notice of Rescheduled Pre-hearing Conference for June 11, 2019 at 8 a.m. June 11, 2019 issued 2nd Pre-hearing Order Staying Appeal pending resolution of quiet title and ordering Appellant to file status update by December 16, 2019.

V. Misc.

<u>Docket No. 18-03 WtC – New Castle Conservation Commission Appeal</u>

Subject: 1/16/18 approval of Wetlands Permit No. 2017-00487 issued to Marion Clough

Hearing Officer: May 14, 2018 David Conley was appointed by AG.

Status: February 15, 2018 received Notice of Appeal. 1/04/19 received Appellant's Motion for Reconsideration of December 7, 2018 Order. February 12, 2019 received Appellant's Motion for Reconsideration. 2/19/19 received Objection to Appellant's Motion for Reconsideration. 2/19/19 received DES' Objection to Appellant's Motion for Reconsideration. 2/22/19 issued letter ruling denying Motion for Reconsideration.

In September the meeting room is needed due an Air Council appeal at 10 a.m. so it was asked of the Wetlands Council to meet at 8 a.m. in September.

4. New Business

Councilor Gove has resigned from the Wetlands Council. Members serve until there is a new appointee or until they resign.

The Governor has signed SB 203 effective in September.

SB 203 – highlights were: meet with commission or designee, may to shall in remand situation, after remand the department can ask the council if it meets the requirements, no double filing on fiscal year report, all environmental councils have the authority to hear appeals, and redefined permitting decisions.

Mary Ann Tilton and Director O'Donovan shared the department's views.

5. Old Business

Audit

Work was done on Council rules and posting notice on website of the minute's availability.

Corrective action plan was reviewed.

Audit plan was reviewed, revised and will be sent on.

Atty. Lavallee arrived at 9:40.

Discussion of the Council rules was held. Comments are to be sent to Chairman Kimball.

6. Next Meeting –

The next meeting will be September 10, 2019, at 8 a.m. with work on the rules.

7. Adjournment

> Councilor Henderson made a motion to adjourn, second by Councilor Mellor. Motion passed unanimously.

Meeting adjourned at 11:06: a.m.